

I(a) Statement Shareholding Pattern			
Name of the Company : Rolta India Limited			
Script Code: BSE 500366 NSE : ROLTA		Class of Security : Equity	
AS ON : DECEMBER 31 2014			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of Partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of Outstanding securities	As a % of total No. of Outstanding convertible securities	As a % of total No. of shares of the company,assuming full conversion of the convertible securities
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Warrants	No. of Warrants	As a % of total no. of warrants	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	161329096		

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Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total shares		Shares pledged (or otherwise)	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
[1]	INDIAN							
(a)	INDIVIDUALS / HINDU UNDIVIDED FAMILY	4	708928	708928	0.44	0.44	0	0
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(c)	BODIES CORPORATE	4	81716370	81716370	50.98	50.65	12500000	15.3
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
(e)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	8	82425298	82425298	51.42	51.09	12500000	15.17
[2]	FOREIGN							
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
(b)	BODIES CORPORATE	0	0	0	0	0	0	0
(c)	INSTITUTIONS	0	0	0	0	0	0	0
(d)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total (A) (2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	82425298	82425298	51.42	51.09	12500000	15.17
(B)	PUBLIC SHAREHOLDING							
[1]	INSTITUTIONS							
(a)	MUTUAL FUNDS / UTI	3	800	800	0	0	0	0
(b)	FINANCIAL INSTITUTIONS / BANKS	15	4069742	4068742	2.54	2.52	0	0
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	2	102	102	0	0	0	0
(d)	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
(e)	INSURANCE COMPANIES	0	0	0	0	0	0	0
(f)	FOREIGN INSTITUTIONAL INVESTORS	60	20955962	20955962	13.07	12.99	0	0

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(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
(h)	ANY OTHER (SPECIFY)							
	Sub Total (B) (1)	80	25026606	25025606	15.61	15.51	0	0
[2]	NON-INSTITUTIONS							
(a)	BODIES CORPORATE	1387	6401932	6376420	3.99	3.97	0	0
(b)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	125023	35625805	33244483	22.23	22.08	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	301	7597342	7597342	4.74	4.71	0	0
(c)	ANY OTHER (SPECIFY)							
	QUALIFIED FORE. INVESTOR-	0	0	0	0	0	0	0
	QUALIFIED FORE.INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	337	981711	981711	0.61	0.61	0	0
	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	0	0	0	0	0	0	0
	FOREIGN PORTFOLIO INVESTOR (INDIVIDUAL)	0	0	0	0	0	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	FOREIGN NATIONALS	5	56250	5000	0.04	0.03	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	1269	1082831	1080221	0.86	0.86	0	0
	NON RESIDENT INDIANS (NON REPAT)	896	793520	493969	0.31	0.31	0	0
	FOREIGN COMPANIES	1	75000	75000	0.05	0.05	0	0
	OVERSEAS BODIES CORPORATES	1	200	200	0	0	0	0
	DIRECTORS / RELATIVES	0	0	0	0	0	0	0
	PERSONS ACTING IN CONCERT	0	0	0	0	0	0	0

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(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
	GROUP COMPANIES	0	0	0	0	0	0	0
	GOVT. NOMINEES	0	0	0	0	0	0	0
	NOTIFIED PERSONS	0	0	0	0	0	0	0
	HINDU UNDIVIDED FAMILY	0	0	0	0	0	0	0
	TRUSTS	4	221136	221136	0.14	0.14	0	0
	Sub Total (B)(2)	129224	52835727	50075482	32.96	32.75	0	0
	Total Public Shareholding (B)= (B)(1) + (B)(2)	129304	77862333	75101088	48.58	48.26	0	0
	Total (A)+(B)	129312	160287631	157526386	100	99.35	12500000	7.8
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
i	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0	0
ii	PUBLIC SHAREHOLDING	1	1041465	1041465	0.65	0.65	0	0
	Total (C)	1	1041465	1041465	0.65	0.65	0	0
	Total (A)+(B)+(C)	129313	161329096	158567851	100	100	12500000	7.75

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(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'												
Sr. No.	NAME OF THE SHAREHOLDER	NO.OF SHARES HELD	TOTAL SHARES HELD AS A % OF GRAND TOTL (A) + (B) + (C)	ENCUMBERED SHARES NO.	ENCUMBERED SHARES AS A PERCENTAGE (VI)=(V)/(III)*100	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB CLAUSE (I) (a) (VIII)	PAN	Number of WARRANTS HELD	As a % total NUMBER OF WARRANTS OF THE SAME CLASS	Number of CONVERTIBLE SECURITIES HELD	As a % TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	Total shares (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)		(VIII)	(IX)	(X)	(XI)	(XII)
1	ROLTA LIMITED	65022370	40.3042	0	0	0	AAACR6820J					
2	ROLTA SHARES AND STOCKS PVT LTD	15892000	9.8507	12500000	78.6559	7.7481	AAACR3156M					
3	KAMAL K SINGH A/C SINGH FAMILY FOUNDATION	600000	0.3719	0	0	0	AAITS6619P					
4	ROLTA PROPERTIES PVT LTD	401000	0.2486	0	0	0	AABCR5417N					
5	ROLTA RESOURCES PVT LTD	401000	0.2486	0	0	0	AAACB6145N					
6	KAMAL K SINGH A/C AIFC	55000	0.0341	0	0	0	AAVPS7763B					
7	ARUNA K SINGH A/C AIFC	50000	0.031	0	0	0	AAVPS7762A					
8	ADITYA KAMAL SINGH A/C AIFC	3928	0.0024	0	0	0	AAHPA4543P					
	Total :	82425298	51.0915	12500000	15.1652	7.7481						

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(I)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

SR. NO.	NAME(S) OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.E. GRAND TOTAL (A) +(B) + (C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	PAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W .R.T TOTAL NUMBAR OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	3908242	2.4225	AAACL0582H					
2	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2699942	1.6736	AAATF1551H					
3	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND	1620076	1.0042	AABCD5836D					
	Total :	8228260	5.1003						